- AGENDA -

Regular Meeting of the West Metro Fire Protection District Civil Service Committee Thursday, August 18, 2021 – 6:00 p.m. Remote via Zoom

T.	CALL	TO	ORDER
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- II. ROLL CALL
- **III.** PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
 - A. July 8, 2021 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF D. Lombardi
- VII. REPORT OF THE TRAINING CHIEF D. Pfannenstiel
- VIII. REPORT OF LEGAL COUNSEL C. Tallerico, Esq.
- IX. REPORT OF THE BOARD LIAISON M. Williams
- X. **REPORT OF THE UNION** R. Norwood
- XI. REPORT OF THE RCS SUBCOMMITTEE R. Norwood
- XII. FINANCIAL REPORT D. Pfannenstiel
 - A. Budget Review

XIII. OLD BUSINESS

- A. 2021 Engineer Promotional Exam
 - 1. Ratify Written Exam Results
- B. 2022 Captain Promotional Exam
 - 1. CPS-HR Proposal

C. 2022 Lieutenant Promotional Exam

1. CPS-HR Proposal

XIV. NEW BUSINESS

XV. OTHER MATTERS

A. Next Meeting

The September 9, 2021 CSC meeting will occur in-person at the West Metro Administrative Building at 433 S. Allison Parkway, Lakewood

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

September 9, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
Postponed	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 28, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 2-3, 2021	40 th Annual National Fallen Firefighter Memorial Weekend, Emmitsburg, MD
October 3-9, 2021 October 14, 2021	National Fire Prevention Week 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 16, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
October 26, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 4, 2021	Date Change Due to Veterans Day Holiday 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

November 16, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 7, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 9, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO